

Hopkins Royals Boys Basketball Association

September Monthly Meeting Minutes

Wednesday, September 7, 2016 7:00 p.m.

Kare 11 Studios

Meeting Attendance:

Bobby Ciatti
Andrea Rauser
Dana Johnson
Joan Frenz

Jean Stout
Tony Corwin
Stacie Saunders
Conrad Chin

Tim Omdahl
Amara Chesson
Gregg Schaefer
Brad Lane

1. Call to Order/Minutes/Agenda Review

- a. Meeting was called to order at 7:04 p.m.
- b. The Minutes of the August 2016 Board meeting were reviewed and approved

2. Reports/Critical Discussions

a. Treasurer Update

- i. \$37,808 in bank at end of August, with some checks uncashed.
- ii. The new Month-to-Month was reviewed and discussed (no Dashboard presented this month)
- iii. Insurance Update/Concussion Policy –
 1. Concussion Policy - As reported last month Tim received notice that we will need to have a concussion policy in place in order to have liability coverage in the event a participant sustains a concussion. A concussion policy was approved, along with the attestation form. There was further discussion regarding how coaches should handle suspected concussions.
 2. Regarding the insurance renewal generally, Tim and Andrea will work with the agent, and if there is a substantial bump in premium, the renewals will be run by the Executive Committee. Dana also requested to be advised of the premiums, generally.

b. Tournament Update

- i. 91 outside teams are registered and most have paid. Again we are expecting 13 Hopkins teams.
- ii. We have roughly 30 more teams from Woodbury, Waconia, Apple Valley and Anoka committed to playing in the tournament, but they have not yet registered. This would put us close to the 137 teams we had last year.
- iii. The preliminary outside schedule has been updated. Adjustments were made to the 4th grade schedule so that they do not play back to back weekends. Fourth grade will play in the Orono tournament, but the remaining teams will play Elk River this year.

c. Registration Update

- i. The parent informational meeting is tomorrow (Sept. 8) at 6:30 in the North JHS cafeteria. Dana and Tony will attend to help answer questions.
- ii. Open gyms are scheduled for 7-9 p.m. on Tuesday 9/13 and Thursday 9/15, both at North. Stacie, Andrea and Gregg indicated they would attend on Tuesday; and Bobby and Joan committed to Thursday.
- iii. Scholarships – There was a general discussion of scholarships.

d. Tryouts

- i. Tryout Planning:
 1. Joan updated the diagram. Added the registration tables in the Cafe. Board members have all been slotted to particular station.
 2. The number of computers and other supplies needed was discussed.
 3. Regarding installment plans and paper registrations, if payment is by cash or check, we will not offer an installment plan. Exceptions will be made on a case by case basis.
 4. Dana will provide Brad with a list of open board positions and responsibilities. Brad can get as creative as he wants with the volunteer table. Conrad will have uniforms set up for sizing.

5. Tony, with input from Joan, then provided an update on how he sees the evaluations going.
 6. Jean provided a scheduling update. All permits are in and have been given back to Jean. Practices will be at Tanglen, North, IKE and the old gym at HHS. There is room for an additional team, if necessary, and the decision whether to form another team will have to be a game day decision.
 - ii. Extended tryouts for Grades 4 and 5 have been scheduled as follows:
 1. 9/25 (1:00-4:00) at Ike
 2. 9/27 (6:00-9:00) at NJH
 3. 10/2 (1:00-4:00) at Ike.
- e. Coaching Update**
- i. General discussion regarding where we are at in terms of coaching. WE are close to finalizing the coaches. The pros and cons of certain candidates, and where they might fit best within the program was discussed.
- f. Open Positions (no discussion)**
- g. Miscellaneous**
- Following the regular agenda, an issue was raised about the Policies and Procedures and in particular the recently amended Guideline that excludes all parents from the gym, including all board members, when their children are trying out. A request was made for a one-time exception to allow the Coaching Director and Player Development Director to be in the gym in order to have consistency between the grades and better oversight. Subsequent to the meeting, the issue of an exception reading "The Coaching Director and Player Development Director can be in the gymnasium during tryouts, however they will not operate in the roles of evaluator or administrator. They would not keep notes and not influence team selection. They would not be a part of team selection process" was proposed and by email vote passed 9-3.

Next meeting October 12, 2016, 7:00 p.m. at the Minnetonka Community Center.